

# **PORTSMOUTH TOWN COUNCIL MEETING**

**December 8, 2008**

## **Agenda**

**7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **PLEDGE OF ALLEGIANCE**

**SWEARING-IN: Probationary Firefighters: William E. DePiero**

**Ryan J. Gill**

**Timothy J. Gumkowski**

**Andrew N. Jones**

**Fire Captain Michael P. O'Brien**

**Fire Lieutenant Kevin R. Jenks**

### **TOWN COUNCIL**

#### **CONSENT AGENDA**

**1. Monthly Reports: Fire Dept. (3)**

**2. Thank You from the Family of John T. Pierce, Sr.**

### **BOARD OF LICENSE COMMISSIONERS**

**HEARING: Transfer of Class BV Liquor License**

**FROM: D Amore's Bistro, Inc. d/b/a D Amore's Bistro,**

**657 Park Avenue, Portsmouth, RI, Donna D Amore, Pres.,**

**37 Carlson Circle, W.Warwick, RI**

**TO: Jonathan Martin's, Inc. d/b/a Jonathan's Sportsmans  
Restaurant, 657 Park Avenue, Portsmouth, RI, Jonathan M. Perry,  
244 Gossets Turn Drive, Middletown, RI 02842, President.**

## **VICTUALLER LICENSE**

**1. Jonathan Martin's, Inc. d/b/a Jonathan's Sportsmans Restaurant,  
657 Park Avenue – Renewal**

## **HOLIDAY LICENSE**

**1. Leilani E. M. Cardoza d/b/a Zartiphin's, 2922 East Main Road -  
NEW**

## **TOWN COUNCIL**

## **PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 11/24/08 & Exec., TCM 12/1/08**

**TCM 12/08/2008 Agenda**

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## **BILLS**

# **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS AND RECOGNITIONS**

### **1. Requests for Appointment:**

- a. Bristol Ferry Town Common Committee, Advertised**
- b. Emergency Management**
- c. Planning Board, Advertised**
- d. Arts & Culture Committee, Advertised**

## **OLD BUSINESS**

- 1. Request Utility Easement to the U.S. Navy at Melville R.G.Driscoll  
(Tabled fr. 11/24/08)**
- 2. Wind Turbine Generator Project Update/EDC R.Talipsky/G.Gump**

## **NEW BUSINESS**

- 1. Request Discussion re: Forming an Aquidneck Island Council H.E.Little**
- 2. Portsmouth Economic Development Committee Annual Report R.Talipsky**
- 3. Request Authorization to Seek Private Funding to Support R.Talipsky  
Economic Strategy Workshop/EDC**

**4. Portsmouth Redevelopment Committee/Requests for Approval F.Faerber**

**a. Proposed By-Laws for a new Aquidneck Island Re-Use Planning Authority/Request for Membership**

**b. Memorandum of Understanding with RIEDC**

**c. Recommendation for “Single Point of Contact” to OEA**

**5. Request Approval of Melville Park Recreation Area Rules E.Rizy and Regulations/Melville Park Committee**

**6. Request Discussion of 3% Spending Cap and No New Hires P.J.McIntyre**

**7. Request for Letters of Interest with Resumes for the Positions P.J.McIntyre of Solicitor and Assistant Solicitor**

**8. Request Discussion: Holiday Break-No Council Meeting P.J.McIntyre December 22nd**

**9. Request Authorization to Pay all Usual and Customary D.P.Faucher**

**Departmental Bills in Accordance with Regular Agenda Deadline**

**10. Request to Institute Horse Trailer Storage Fee at Glen Farm R.G.Driscoll**

**11. Request Permission to Apply to the Auditor General for a D.P.Faucher Financial Statements Filing Extension**

**12. Tax Vouchers #20081208 01 - #20081208 03 D.E.Dolce**

**TCM 12/08/08**

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## **CORRESPONDENCE**

- 1. FYI/Portsmouth School Dept./Future Search Conference  
S.Wedge/S.Lusi**
- 2. FYI/Revision to FEMA Map Revision/28 Cliff Avenue  
W.R.Blanton,Jr.**
- 3. Response/Denial of Left Turn Signal and Lane on West R.Rocchio  
Main Road at Union Street/RI State Traffic Commission**

## **FUTURE MEETINGS**

**??? – Dec. 22 – Possible Town Council Vacation**

**Jan. 12 – 7:00 p.m. – Town Council Meeting**

**EXECUTIVE SESSION – None.**

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS  
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S  
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

**POSTED: 12/3/08**